

Approved July 10, 2024
LANDSCAPE AND FACILITIES COMMITTEE MEETING
June 12, 2024
MINUTES

PRESENT: Michael Greene, Paul Schnetzky, Garry Walker, Leslie Friedman, Bruce Garrison, Karen Tjernlund (Committee Members)
John Rivera, Lee Bowen (SDL personnel)
Karen Jones (General Manager)
Sean Gorenstein (Facilities Manager)

ABSENT: Jon Pardoll

HOMEOWNER COMMENTS

Not included as part of the Minutes.

CALL TO ORDER

Michael Greene, Chair, called the meeting to order at 9:00 a.m. A quorum was confirmed with six members in attendance.

MINUTES – May 8, 2024

Corrections will be made as requested, and the Minutes will be resubmitted for file.

MOTION by Mr. Schnetzky, second by Mr. Walker, to approve the May minutes as amended. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

LRP Update: Ms. Jones reported the RFP for the Fitness Center was sent to twelve Architects, however only one Architect attended the meeting at the Fitness Center last week. The Committee is discussing reaching out to the Architects again.

Country Club Granite and Rip Rap Update: Lee (SDL) provided an update on the project. Comments from residents have been positive. Now that the project is complete, Ms. Jones will contact the City to get the grant money that was approved.

Area North of Tennis Courts/Village Square: This is currently under discussion however no final decision has been made.

NEW BUSINESS

Elect Vice Chair:

NOMINATION by Mr. Schnetzky, second by Ms. Tjernlund, for Jon Pardoll as Vice Chair. Carried by unanimous vote of the members in attendance.

MANAGER – REPORTS

Landscape Report: May Reports from SDL included in Committee packet for review and discussion, with clarification provided as requested.

Facilities Manager Report: May Report included in Committee packet for review and discussion with clarification provided as requested.

Water Consumption History Report: May Reports included in Committee packet for review and discussion with clarification provided as requested. It appears some of the numbers may not be correct; source documents from 2022 and 2023 will be researched.

FOR THE GOOD OF THE ORDER

Susan Craig (Fabian) has accepted a position as an on-site Community Manager for Desert Ridge. Friday is her last day at Westbrook. Applications for her position are being accepted.

The overseeding issue was approved at the Board Meeting; all Property Managers for the sub-Associations have been notified.

The Board of Directors approved the renewal of the Landscape Contract with SDL.

There was a resident who passed away at the Lakes last week. Thank you to Ms. Reneau for her quick action in getting help.

The next Meeting – July 10, 2024, 9:00 a.m., at the FALC. There will be no meeting in August unless it is determined there is a need for one.

With no objection the meeting was adjourned at 10:10 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE